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Meeting Minutes

Reaching Home – Community Advisory Board (CAB)

September 23, 2024, 10:30pm-12:00pm Microsoft Teams

PRESENT: Aly Essa, Sylvia Ceacero, Calvin Leitner, Ron Rice, Jason Walsh, Ian Bermeo, Jared Melvin, Filip Ani (virtual), Don Elliott (ex-officio), Jason Walsh, Lee King (virtual) Donna Wingfield-Joined @11:10 virtually (ex-officio), Jerry Michael

STAFF: Jamie Proctor, Christine O'Brien, Lauren Vaillancourt (recorder), Gina Dolinsky,

Guest: Angela McNulty-Buell

REGRETS: Jennifer Fox, Clint Kuzio, Margaret Charlie, Jordan Koe, Sharlene Law, Bojan Grbavac

Meeting called to order at 10:41pm by Chair, Aly Essa

1. Territorial Acknowledgement, Welcome & Roll Call

The chair provided a Territorial Acknowledgment and welcomed CAB members, CRD staff and guests to the meeting.

CRD staff recorded members in attendance.

2. Approval of Agenda

Motion to approve the agenda as presented.

MOVED by Sylvia Ceacero **SECONDED** by Jared Melvin **CARRIED**

3. Approval of June 2024 Meeting Minutes

Motion to approve the minutes as presented.

MOVED by Lee King **SECONDED** by Jared Melvin **CARRIED**

4. Business Arising from Previous Minutes

No business to review.

5. RHP Presentation

6. Community Plan Overview

Motion to approve that the CRD incorporate the feedback received and present the *2024-2026 Capital Region Community Plan – A Guide to Achieving the Reaching Home Minimum Requirements* for final approval at the next CAB meeting.



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MOVED by Jerry Michael

SECONDED by Jared Melvin

CARRIED

7. Coordinated Access and HIFIS

CRD staff provides update.

8. Administrative Update

CRD staff gave administrative update on the following:

- KPMG concluded the Audit
- Starting on Q2 Claims
- All terms for CAB members
- Received formal approval for PiT count in the Spring

9. Adjournment

The meeting adjourned at 12:04

MOVED by Sylvia Ceacero

SECONDED by Jason Walsh

CARRIED